

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA**SACR 08-223**

CASE SUMMARY

ORIGINALCase Number _____
U.S.A. v. JAGMOHAN S. DHILLON
☒ Indictment ☐ InformationDefendant Number 8
Date of Birth 1972
Investigative Agency (FBI, DEA, etc.) DEA, FBI**NOTE: All items are to be completed. Information not applicable or unknown shall be indicated as "N/A".****OFFENSE/VENUE**

- a. Offense charged as a: ☐ Petty Offense
☐ Misdemeanor ☐ Minor Offense ☒ Felony
- b. Date of Offense: _____
- c. County in which first offense occurred:
Orange County
- d. The crimes charged are alleged to have been committed in:

CHECK ALL THAT APPLY

- ☒ Los Angeles ☐ Ventura
☒ Orange ☐ Santa Barbara
☒ Riverside ☐ San Luis Obispo
☒ San Bernardino ☐ Other _____

Citation of offense: 21 U.S.C. § 846, 841(a), 841(a) 841(a), 1956(a)(3)(A)**RELATED CASE**Has an indictment or information involving this defendant and the same transaction or series of transactions been previously filed and dismissed before trial? ☒ No ☐ Yes

IF YES Case Number _____

Pursuant to Section 11 of General Order 224, criminal cases may be related if a previously filed indictment or information and the present case:

- a. arise out of the same conspiracy, common scheme, transaction, series of transactions or events; or
- b. involve one or more defendants in common, and would entail substantial duplication of labor in pretrial, trial or sentencing proceedings if heard by different judges.

Related case(s), if any: **MUST MATCH NOTICE OF RELATED CASE** SA CR 08-191-AG**PREVIOUSLY FILED COMPLAINT**

A complaint was previously filed on: _____

Case Number: _____

Charging: _____

The Complaint: ☐ is still pending☐ was dismissed on: _____**COMPLEX CASE**

Are there 8 or more defendants in the Indictment/Information?

☒ Yes*☐ No

Will more than 12 days be required to present government's evidence in the case-in-chief?

☒ Yes*☐ No***AN ORIGINAL AND 3 COPIES OF THE NOTICE OF COMPLEX CASE MUST BE FILED 2 BUSINESS DAYS BEFORE THE ARRAIGNMENT IF EITHER YES BOX IS CHECKED.****SUPERSEDING INDICTMENT/INFORMATION**This is the _____ superseding charge, i.e. 1st, 2nd.

The superseding case was previously filed on:

Case Number: _____

The superseded case:

☐ is still pending before Judge/Magistrate Judge☐ was previously dismissed on: _____

Are there 8 or more defendants in the superseding case?

☐ Yes*☐ No

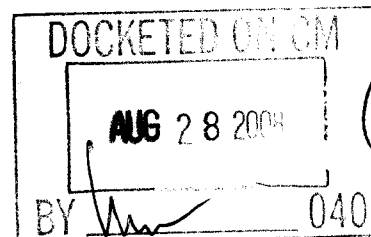
Will more than 12 days be required to present government's evidence in the case-in-chief?

☐ Yes*☐ No

Was a Notice of Complex Case filed on the Indictment of Information?

☐ Yes☐ No***AN ORIGINAL AND 3 COPIES OF THE NOTICE OF COMPLEX CASE MUST BE FILED 2 BUSINESS DAYS BEFORE THE ARRAIGNMENT IF EITHER YES BOX IS CHECKED.**Is an interpreter required: ☒ Yes ☐ No

IF YES, list language and/or dialect:

Punjabi

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA**

CASE SUMMARY

OTHER

☒ Male ☐ Female
☐ U.S. Citizen ☒ Alien
 Alias Name(s): _____
 This defendant is charged in: ☐ All counts
☒ Only counts: 1

☐ This defendant is designated as "High Risk" per
 18 U.S.C. 3146(a)(2) by the U.S. Attorney.

☐ This defendant is designated as "Special Case" per
 18 U.S.C. 3166(b)(7).

Is defendant a juvenile: ☐ Yes ☒ No
 IF YES, should matter be sealed? ☐ Yes ☐ No

The area of substantive law that will be involved in this case includes:

☐ financial institution fraud ☐ public corruption
☐ government fraud ☐ tax offenses
☐ environmental issues ☐ mail/wire fraud
☒ Other: Conspiracy to Distribute and Posses with Intent to Distribute

CUSTODY STATUS

Defendant is NOT in custody:

a. Date and time of arrest on complaint: _____
 b. Posted bond at complaint level on: _____
 In the amount of \$ _____
 c. PSA supervision? ☐ Yes ☐ No
 d. Is a Fugitive? ☐ Yes ☐ No
 e. Is on bail or release from another district: _____
 f. ☐ Has not been arrested but will be notified by summons to appear.
 g. Warrant requested: ☐ Yes ☐ No

Defendant is IN custody:

a. Place of incarceration: ☐ State ☒ Federal
 b. Name of Institution: _____
 c. If Federal: U.S. Marshal's Registration Number: _____
 d. ☐ Solely on this charge. Date and time of arrest: _____
 e. On another conviction: ☐ Yes ☐ No
 IF YES ☐ State ☐ Federal ☐ Writ of Issue
 f. Awaiting trial on other charges: ☐ Yes ☐ No
 IF YES ☐ State ☐ Federal AND
 Name of Court: _____
 Date transferred to federal custody: _____

This person/proceeding is transferred from another district pursuant
 to F.R.CrP. ____ 20 ____ 21 ____ 400

EXCLUDABLE TIME

Determinations as to excludable time prior to filing indictment/information EXPLAIN: _____

Date: _____

Signature of Assistant U.S. Attorney

TERRI K. FLYNN

Print Name